

The Delaware Health Care Commission Meeting

April 5, 2018 - 9 a.m. to 11 a.m.

AGENDA

- I. CALL TO ORDER
 - Approval of March 1, 2018 meeting minutes
- II. POLICY DEVELOPMENT ITEMS
 - Benchmark Advisory Committee Process—Ann Kempski (DHCC)
 - Introduction of Medicaid Leadership Team Steve Groff (Director, Division of Medicaid and Medical Assistance)
 - Report on Medicaid value-based purchasing Steve Groff
 - Discussion among Commissioners

III. DE INNOVATIONS

- DE Pharmacy Collaboration Project Cynthia Denemark (Pharmacy Director, Division of Medicaid & Medical Assistance)
- **IV.** UPDATES: Activities & Initiatives
 - SIM Update Keanna Faison (Director, Planning & Policy, DHCC); Kathleen Nolan (HMA); Steve Peuquet (Director, Center for Community Research & Service) and Mimi Rayl (Graduate Research Assistant)
 - Common Scorecard Ann Kempski (Executive Director, DHCC)
- V. PUBLIC COMMENT
- **VI.** ADJOURN

Agenda Subject to Change

Next Meeting of the DHCC
Thursday, May 3, 2018 – 9:00 a.m.
Delaware Tech Terry Campus Corporate Training Center
Rooms 400A & B
100 Campus Drive, Dover, DE